

**CITY OF LONG BEACH
THE LONG BEACH
COMMUNITY INVESTMENT
COMPANY MINUTES**

**WEDNESDAY, APRIL 17, 2019
333 W. OCEAN BOULEVARD
3RD FLOOR CONFERENCE ROOM, 4:00 PM**

John Thomas, Chair
Diane Arnold, Vice Chair
Russell Doyle, Director



Lindsay Mais, Director
Sabrina Sanders, Director
Jan Ward, Director
Patrice Wong, Director

FINISHED MEETING AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Thomas called the meeting to order at 4:02 p.m.

ROLL CALL

Commissioners Jan Ward, John Thomas, Diane L. Arnold and Sabrina Sanders

Present:

Commissioners Patrice Wong, Lindsay Mais and Russell Doyle

Absent:

STAFF PRESENT: Patrick Ure, Vice President; Rich Anthony, Deputy City Attorney; Alem Hagos, Grants Administration Officer; Margaret Madden, Neighborhood Improvement Officer; Silvia Medina, Real Estate Project Coordinator; Kjell Stava, Real Estate Project Coordinator; Andrew Chang, Administrative Analyst; Elizabeth Weithers, Administrative Analyst; Juan Bucio, Community Program Technician; Rick Ryba, FUSE Fellow; Kate Brewer, Secretary.

Members of the Public: Paulina Laurent

FLAG SALUTE

Director Sanders led flag salute.

SECOND ROLL CALL

Commissioners Jan Ward, Patrice Wong, John Thomas, Lindsay Mais, Diane L.
Present: Arnold, Russell Doyle and Sabrina Sanders

PUBLIC HEARING

1. 19-010CI Recommendation to receive and file the presentation and accept public input on the development of the 2019 - 2020 Annual Action Plan.

Chair Thomas spoke.

Director Sanders spoke.

Chair Thomas spoke.

Patrick Ure, Vice President, spoke.

Alem Hagos, Grants Administration Officer, provided a staff report.

Chair Thomas spoke.

Director Ward spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

Director Wong spoke.

Discussion ensued.

Director Mais spoke.

Discussion ensued.

Margaret Madden, Neighborhood Improvement Officer, spoke.

Discussion ensued.

Elizabeth Weithers, Administrative Analyst, spoke.

Discussion ensued.

Director Sanders spoke.

Vice Chair Arnold spoke.

Discussion ensued.

A motion was made by Director Wong, seconded by Director Ward, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Jan Ward, Patrice Wong, John Thomas, Lindsay Mais, Diane L. Arnold, Russell Doyle and Sabrina Sanders

REGULAR AGENDA

2. 19-011CI Recommendation to receive and file the minutes of the Regular Board Meeting held Wednesday, February 20, 2019.

Chair Thomas spoke.

A motion was made by Director Sanders, seconded by Director Doyle, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Jan Ward, John Thomas, Lindsay Mais, Diane L. Arnold, Russell Doyle and Sabrina Sanders

Abstain: 1 - Patrice Wong

3. 19-012CI Recommendation to adopt the proposed budget of the Long Beach Community Investment Company for Fiscal Year 2019-2020 (FY20).

Chair Thomas spoke.

Patrick Ure, Vice President, spoke.

Kjell Stava, Real Estate Project Coordinator, provided a staff report.

Patrick Ure, Vice President, spoke.

Discussion ensued.

Director Sanders spoke.

Alem Hagos, Grants Administration Officer, spoke.

Discussion ensued.

Director Mais, spoke.

Discussion ensued.

Director Ward, spoke.

Discussion ensued.

Director Doyle spoke.

Discussion ensued.

A motion was made by Director Wong, seconded by Vice Chair Arnold, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Jan Ward, Patrice Wong, John Thomas, Lindsay Mais,
Diane L. Arnold, Russell Doyle and Sabrina Sanders

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

NEW BUSINESS

Chair Thomas spoke.

Patrick Ure, Vice President, spoke.

Rich Anthony, Deputy City Attorney, spoke.

Discussion ensued.

Director Doyle spoke.

Chair Thomas spoke.

Director Mais spoke.

Kate Brewer, Secretary, spoke.

Discussion ensued.

Alem Hagos, Grants Administration Officer, spoke.

Discussion ensued.

Vice Chair Arnold spoke.

Director Ward spoke.

Discussion ensued.

ADJOURNMENT

Chair Thomas adjourned the meeting at 5:31 p.m.